

**GOVERNMENT OF ANDHRA PRADESH
ABSTRACT**

Public Services –M.W.Dept – Fraudulent withdrawal of Rs.55.47crores of FDRs of A.P. State Minorities Finance Corporation Ltd. –FIR No. 91/2012 in the CBCID- Initiated Disciplinary action against Sri Mohd. Liyakhat Ali, General Manager and Sri Shaik Ahmed Ali, Accounts Officer. APSMFC Ltd. – Now under Suspension – Reinstatement into Service pending finalization of Disciplinary Proceedings against them – orders- Issued.

MINORITIES WELFARE (VIGILANCE) DEPARTMENT

G.O.RT.No. 17

Dated: 02nd March, 2015
Read the following:-

1. From the Vice Chairmen & Managing Director, APSMFC Ltd, Hyd. Lr.No. 4764/APSMFC/Admn./2012-13, dt.10-10-2012.
2. Govt.Memo.No.6638/OP/A1/2012, dt. 11-10-2012.
3. Proceedings No.4764/APSMFC/Admn/2012,dt.11-10-2012 of Vice Chairmen & Managing Director, APSMFC Ltd. Hyd.
4. Proceedings No. 4764/APSMFC/2012, dt.10-10-2012 of VC & MD, APSMFC Ltd. Hyderabad.
5. From the Addl.DGP, CID, A.P. Hyd. Lr.C.No.2650/C-13/CID/2012-13 dt. 06-11-2013.
6. Representation from Md. Liyakhat Ali, G.M. (U/S) and Sri Shaik Ahmed Ali, A.O. (U/S), APSMFC Ltd. dt. 16-12-2014.
7. G.O.Ms.No.86, G.A. (Ser.C) Dept., dt.08-03-1994 read with G.O.Ms.No. 526, GA (Ser.C) Dept., dt.19-08-2008.

ORDER:

In the references 3rd & 4th read above, orders were issued placing the Accused Officers Sri.Mohd. Liyakhat Ali, General Manager and Sri. Shaik Ahmed Ali, Accounts Officer., APSMFC Ltd. Hyderabad under Suspension w.e.f.11-10-2012 & 10-10-2012 respectively under Rule 20 of APSMFC's Conduct, Disciplinary and Appeal Rules, 1985.

2. In the reference 5th read above, the Addl. DGP, CID, Hyderabad has informed that both oral and documentary evidence collected during the Course of investigation did not reveal criminal involvement of both Sri. Mohd. Liyakhat Ali, General Manager(u/s) and Sri Shaik Ahmed Ali, Accounts Officer(u/s) in the fixed deposits scam of APSMFC, Hyderabad. However, they are liable for departmental action for their lapses as pointed out by the Special Audit Team, in not preventing the occurrence of the Scam.

3. In the reference 6th read above, Sri Mohd. Liyakhat Ali, General Manager(u/s) and Sri Shaik Ahmed Ali, Accounts Officer(u/s), APSMFC Ltd. have stated that the period of suspension is exceeded 2 years as on 10-10-2014 and requested the Govt. to reinstate them into service pending finalization of Disciplinary case initiated against them.

4. Government after careful examination of the matter hereby revoke the suspension of Sri. Mohd. Liyakhat Ali, General Manager and Sri. Shaik Ahmed Ali, Accounts Officer, A.P. State Minorities Finance Corporation Ltd., Hyderabad and re –instate into service, without prejudice to pending CID Investigation and finalization of disciplinary proceedings initiated against them with immediate effect.

(PTO)

:: 2 ::

5. Sri Mohd .Liyakhat Ali, General Manager and Sri Shaik Ahmed Ali, Accounts Officer., APSMFC Ltd are directed to report to the Vice Chairman & Managing Director, APSMFC Ltd., Hyderabad immediately.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

**SHAIK MOHAMMED IQBAL
SPECIAL SECRETARY TO GOVERNMENT (FAC)**

To
Sri. Mohd. Liyakhat Ali, General Manager and
Sri Shaik Ahmed Ali, Accounts Officer, A.P. Sate Minorities Finance Corporation
Limited, Hyderabad.

Copy to:-

The Vice Chairman & Managing Director A.P. Sate Minorities Finance
Corporation Limited, Hyderabad.

The Additional D.G.P., CID, Hyd.

The A.P. Vigilance Commission, A.P. Secretariat, Hyderabad.

The O.S.D to Minister (M.W).

The P.S. to Spl. Secy., M.W. Dept.,
SF/SCs

// FORWARDED :: BY ORDER //

SECTION OFFICER